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#### TOWN OF NORTH BRANFORD

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#### **Special Meeting Minutes**

Parks and Recreation Commission Stanley T. Williams Community Center 1332 Middletown Ave, Northford CT 06472

Tuesday, September 12, 2023 at 6:00 pm

Chairman Torino called meeting to order at 6:00 p.m.

Salute to the Flag

#### 1. Roll Call

Members Present: Steve Torino, John Onofrio, Jennifer Ash, Gene Stabile, and Nick DeMatteo.

Other Present: Jessie Caetano, Recreation Director, Mary Elissa Fitzgerald Giovanni, and Elisa Pannone

# 2. Approval of minutes of previous meetings:

## a. Tuesday, July 25, 2023

Motion: Commissioner Ash made a motion to approve minutes from July 25, 2023. Commissioner Stabile seconded. Discussion: none. With all in favor, the motion passed.

## b. Tuesday, August 29, 2023

Motion: Commissioner Ash made a motion to table the minutes of August 29, 2023. Vice Chairman Onofrio seconded. **Discussion**: none. With all in favor, the motion passed.

# 3. Executive Session: CGS 1-200 (6) (A) – Personnel

Motion: Vice Chairman Onofrio made a motion to enter Executive Session at 6:03 p.m. to include the Parks and Recreation Commission and Director. Commissioner Ash seconded. Discussion: none. With all in favor, the motion passed.

Motion: Commissioner Ash made a motion to exit Executive Session at 7:33 p.m. Vice Chairman Onofrio seconded. **Discussion**: none. With all in favor, motion passed.

#### 4. Potato Festival Coordinator: Discussion and action

Motion: Commissioner Ash made a motion to offer the POCO Coordinator Steve Torino and Assistant Coordinator Mary Elissa Fitzgerald Giovanni a total salary of \$26,100. Vice Chairman Onofrio seconded. **Discussion**: none. With all in favor, the motion passed.

## 5. Adjourn

The meeting was adjourned at 7:38 p.m.

Respectfully Submitted,

Gina A. Cox

Sub-Clerk